

W A S H I N G T O N
H I G H E R
EDUCATION
C O O R D I N A T I N G B O A R D

PRELIMINARY BOARD MEETING AGENDA

WSU Puyallup Research and Extension Center, Allmendinger Center
7612 Pioneer Way E, Puyallup, WA 98371
April 5, 2005

8:30 Continental Breakfast and Overview of Meeting Agenda
(Allmendinger Center - no official business will be conducted)

9:30 **Welcome and Introductions**

- Bob Craves, HECB Chair
- Joseph Harrison, Ph.D., WSU Faculty Member

Consent Items

1

- **Approval of the March 4, 2005, Meeting Minutes**

- **Accountability Framework**

2

The new framework for institutional accountability (presented to the board in March) meets the goals of the *2004 Strategic Master Plan for Higher Education* and the requirements of HB 3103.
Resolution 05-04

- **Approval of B.A. in Biological Psychology, WWU**

3

Resolution 05-05

9:45 **Report of the Executive Director**

Pat Callan, president of The National Center for Public Policy and Higher Education, will provide an overview of "MEASURING UP 2004," a state report on higher education prepared by the Center.

HECB Executive Director Jim Sulton will present the state summary.

10:45 Break

Information and Discussion Items

- 11:00 • **2005-07 Operating and Capital Budget Update** **4**
Gary Benson, HECB director for fiscal policy, will provide a side by side comparison of the proposed state budgets submitted by the HECB, the Governor, the Senate and the House (if available). Jim Reed, HECB associate director, will discuss the prioritized list of the four-year and two-year institutions' capital projects.
- 12:00 The Board will recess for lunch.
(Chicon Room, Administration Building - no official business will be conducted)
- 1:00 • **Legislative Update** **5**
Bruce Botka, HECB director of intergovernmental relations, will provide an update on higher education bills being tracked by the HECB for the 2005-06 legislative session.
- 1:30 • **Enrollment Planning Model** **6**
Gary Benson will describe the enrollment planning model, which is being undertaken to comply with the 2004 supplemental budget.
- 2:30 **Adjournment**

HECB 2005 Meeting Calendar

DATE	LOCATION
June 23, Thurs <i>HECB Advisory Council</i>	Pierce College, Puyallup , College Center Building, Multi-purpose Room 1601 39 th Avenue SE, Puyallup 98374
July 28, Thurs	Yakima Valley Comm. College , Deccio Higher Education Center, Parker Room 16 th Avenue & Nob Hill Blvd, Yakima 98907
September 22, Thurs <i>HECB Advisory Council</i>	Pacific Lutheran University , University Center, Regency Room 1010 122 nd S, Tacoma 98447
October 27, Thurs	Central Washington University , Barge 412 400 E University Way, Ellensburg 98926
December 13, Tue <i>HECB Advisory Council</i>	University of Washington, Tacoma 1900 Commerce, Tacoma 98402

Public Comment: A sign-in sheet is provided for public comment on any of the items presented above.

Meeting Accommodation: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.